Bridewell, May 3rd, 1906.

The Board of Public Works of Maryland, having adjourned yesterday to hold a meeting to-day at the House of Correction, Bridewell, B. & O. Railroad, met this date at 3.20 o'clock at that place. There were present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver. On motion the reading of the minutes of the last meeting was dispensed with. The Governor stated that the matter for consideration at this meeting was the selection of the three Shellfish Commissioners under the law enacted at the session of 1906 of the Maryland Legislature, and called for nominations.

Dr. Atkinson nominated Mr. B. K. Green of Somerset County,
Mr. Walter J. Mitchell of Charles County and Dr. Caswell Grave of
Baltimore City, (Rep.) The Governor xx moved to substitute for
the name of Mr. Green the name of Thomas C. B. Howard of Dorchester
County, the present Commander of the State Fishery Force. Mr.
Vandiver made no nomination. On motion of the Comptfoller the
nominations were closed.

The Secretary called the roll. Governor Warfield voted for Messrs. Howard, Grave and Mitchell. Comptroller Atkinson voted for Messrs. Green, Grave and Mitchell. Treasurer Vandiver voted for Messrs. Green, Grave and Mitchell. The Chairman thereupon declared the following to be elected Shellfish Commissioners for the State of Maryland to serve for two years from the first Monday in May, 1906: Benjamin K. Green of Somerset, Walter J. Mitchell of Charles and Caswell Grave of Baltimore City (Rep.) The Comptroller moved that these gentlemen be notified of their election in order that they may organize on Monday.

The Governor stated that the next business in order was the selection of a Chairman for the Commission. Treasurer Vandiver nominated Mr.Mitchell, which was seconded by the Governor, and Mr. Mitchell was unanimously elected Chairman.

The Board, then, on motion, proceded to the election of a Commander of the State Fishery Force. Thomas C. B. Howard of Dorchester County was placed in nomination by the Governor, seconded by the Comptroller and unanimously elected.

The Board at 3.25 P. M. adjourned.

Osmald Tilghman Jecretary